Minutes of the Yorktown Town Council Regular Meeting Monday, June 21, 2021, at 5:30 p.m. Yorktown Town Hall

Call to Order, Pledge of Allegiance, Roll Call:

Nanci Sears Perry	Rick Glaub	Lon Fox	Rich Lee	Daniel Flanagan	Robert Ratchford	Marta Guinn
Present	Present	Present	Present	Present	Present	Present

Approval of Claims-Daniel Flanagan motioned to approve claims totaling \$2,195,833.71. Robert Ratchford seconded and the motion was approved with no objections.

Approval of May 17, 2021, Meeting Minutes-Robert Ratchford motioned to approve the meeting minutes. Daniel Flanagan seconded and the motioned passed with uncontested approval.

Old Business: None

New Business: Resolution 2021-7 Transfer of Funds-The resolution is to avoid negative appropriations in Adm. Town Council Professional Services and Town Manager Professional Services. Daniel Flanagan moved to adopt the resolution. Marta Guinn seconded and the motion was unanimously approved.

Ordinance 815 Town Authorization of Bonds-The Delaware County Redevelopment Commission requests to restructure the Brevini bonds. The Park One Economic Development Area became a part of the Town when Mt. Pleasant Township consolidated with the Town of Yorktown. The action would be helpful to sell the Brevini building. Daniel Flanagan moved to introduce the ordinance. Lon Fox seconded and the motioned passed unopposed.

Park Summer Help-Street Foreman Tim Caldwell has requested to hire Benjamin Green to help with landscape maintenance. Daniel Flanagan moved to approve the hire. Marta Guinn seconded and the motion passed without dissent.

Journalism Videos-Videos created by Ms. Gilliam's journalism class promoting the local businesses Balance (Colton Fauquher/Ali Smith), Happy Accidents (Julia Short/Zach Butler), and Purdylicious (Alyssa Kalley) were viewed.

Special Claims-Town Manager Pete Olson presented claims from BoomTown Fireworks for \$14,500 to be paid from the Park Department and the UPS Store for the Water Consumer Confidence Report in the amount of \$1,935.62. Daniel Flanagan motioned to approve the claims. Marta Guinn seconded and the motion passed without opposition.

Assistant Fire Chief Appointment-Daniel Flanagan moved to appoint Chris Horner as the Assistant Fire Chief. Marta Guinn seconded and the appointment was approved 7-0.

Water/Waste Water/ Storm Water-Updates to be discussed in Departmental Reports.

Departmental Reports-Fire Chief Boone announced Derek Rains was now Captain and Amanda Baker was a Lieutenant. He also discussed recruitment and the need to fund new SCBA units and a new truck. The Chief commented that the department was averaging 80 runs per month and expected to be involved in between 1,000 and 1,200 calls this year. He stated that a new recruit would join the department upon completion of the training course and promoted a fund raiser to assist a former department member who was diagnosed with leukemia.

Marshal St. John announced that new hire Rachel Ginn would be attending the Police Academy in July, new hire Officer Rodriguez was doing well, and parking would be permitted in Morrow's Meadows during the fireworks. The Marshal also recommended Erin Gross be appointed to Sergeant. Daniel Flanagan motioned to approve the promotion. Marta Guinn seconded and the appointment was unanimously approved. Sergeant Gross is the first female supervisor at the Yorktown Police Department. Town Manager Olson communicated that the removal of phosphorus and upgrades to the Waste Water Treatment Plant were 75% completed and would be finished in August or the middle of September. Mr. Olson mentioned that additional projects were being discussed.

Comments were made from the Floor and by Town Council Members.

Adjournment: <u>5:56</u> p.m.	
President	Prepared by/Attest Clerk Treasurer-Lance Turner